



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082. A.P. India
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E-mail : H.O.: aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN No: L18100AP1991PLC012337

Date: 27th August, 2020

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street, Fort,
Mumbai – 400001
Fax: 022 22723121

Scrip Code: BSE: 521141

Dear Sir,

Sub: Information regarding Annual Book Closure & Record Date - Regarding

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We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 13th September, 2020 to 19th September, 2020 (both days inclusive) for the purpose of 28th Annual General meeting of the Company. The record date for the purpose is 12th September, 2020.

This is for your information and records.

Thanking You

Yours faithfully,

For Aditya Spinners Limited


K. Vijay Kumar
Managing Director



